Notice of Regular
Board of Trustees
September 20, 2011

A Regular of the Board of Trustees will be held on September 20, 2011, beginning at 7:00 PM, in the Administration Building, 400 East Loop 340, Waco, TX 76705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Roll Call, Establishment of Quorum, and Call to Order -- Ms. Mildred Watkins
II. Opening Ceremony -- Ms. Mildred Watkins
III. Consider Listing of Agenda Items -- Ms. Mildred Watkins
IV. Recognition Items -- Ms. Mildred Watkins and Dr. Sharon M. Shields
    A. LVHS GEAR UP Student - Third Place at TSTC Summer Camp -- Ms. Mildred Watkins and Dr. Sharon M. Shields
V. Public Participation -- Ms. Mildred Watkins
VI. Special Reports -- Ms. Mildred Watkins
    A. Superintendent's Report -- Dr. Sharon M. Shields
    B. Legislative Report -- Dr. Sharon M. Shields
    C. Update on the District and Campuses' State Accountability -- Dr. Sharon M. Shields
    D. Construction Report -- Mr. Cliff Brown and Mr. Al Bishop
    E. Fall Class Size Report -- Mr. Al Bishop
VII. Consider Consent Agenda Items -- Ms. Mildred Watkins
    A. Minutes for Meetings Held -- Ms. Lori Mynarcik
    B. Personnel Items -- Mr. Al Bishop
        1. Contract Recommendations / Renewals, Resignations, Job Descriptions(s) or Revisions to Job Description(s), and Revisions to Paygrade Chart -- Mr. Al Bishop
    C. Monthly Tax Collection Recap and Report -- Ms. Diane Roepke
    D. 2009 Bond Fund Monthly Expenditure Reports -- Ms. Diane Roepke
    E. Quarterly Investment Report -- Ms. Diane Roepke
    F. Instructional Materials Allotment -- Ms. Peggy Johnson
    G. Submission of Class Size Compliance Plan and Waiver Request -- Ms. Peggy Johnson
    H. Consider Overnight Trips for NJROTC -- Dr. Sharon M. Shields
    I. Sale of Surplus Property at 1804 Faulkner Lane -- Ms. Diane Roepke
    J. Consider 2011-2012 Parent Advisory Committee/School Health Advisory Committee/Safe & Drug Free Schools and Communities Committee Members (PAC/SHAC/SDFSC) -- Ms. Peggy Johnson
    K. Resolution Authorizing Extracurricular Status for the McLennan County 4-H Organization and Approving McLennan County Extension Agents as Adjunct Staff Members -- Dr. Sharon M. Shields
VIII. Action and Discussion Items -- Ms. Mildred Watkins
    A. Consider Monthly Budget Analysis Reports -- Ms. Diane Roepke
    B. Consider Budget Amendments -- Ms. Diane Roepke

C. Consider Resolution to Participate and Fund Potential School Funding Litigation -- Dr. Sharon M. Shields

D. Update and Possible Action on Impact of SB-100 on Local Board of Trustee Elections -- Dr. Sharon M. Shields

E. Consider Request to Rent LVHS Auditorium -- Mr. Al Bishop

IX. Closed Meeting -- Ms. Mildred Watkins

A. Discussion Regarding Personnel Appointment, Personnel Contracts, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, or Charges -- Board President

B. Discussion Regarding Student Discipline -- Board President

C. Consultation with the District's Attorney -- Board President

X. Adjournment -- Ms. Mildred Watkins

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees